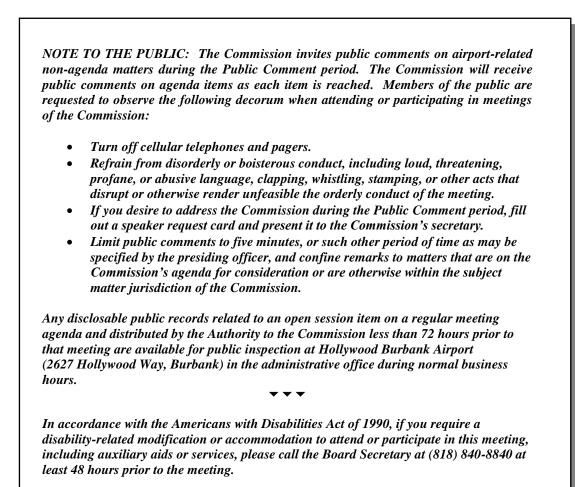
BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

Special Meeting of Tuesday, February 20, 2018

9.00 A.M.



- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF AGENDA
- 4. PUBLIC COMMENT
- 5. CONSENT CALENDAR
 - a. Committee Minutes (For Note and File)
 - 1) Operations and Development Committee

[See page 1]

(i) January 16, 2018

		2) Finance and Administration Committee	[See page 8]	
		(i) January 16, 2018		
		3) Legal, Government and Environmental Affairs Committee	[See page 10]	
		(i) October 16, 2017		
	b.	Commission Minutes (For Approval)		
		1) February 5, 2018	[See page 13]	
	C.	Resolution No. 477 Adopting the 2018 Authority Investment Policy	[See page 17]	
6.	ITE	EMS FOR COMMISSION APPROVAL		
	a.	Award of Contract – Project Number E17-19 Airfield Lighting Vault Area Paving Project	[See page 25]	
	b.	Acceptance of L.A. Regional Water Quality Control Board Approval of Replacement Passenger Terminal Project Human Health Risk Assessment; Supplemental Authorization for Associated Expenses	[See page 31]	
7.	ITE	EMS FOR COMMISSION DISCUSSION		
	a.	Joint Letter with the City of Burbank Regarding Federal Aviation Administration NextGen Concerns	[See page 58]	
8.		DMMISSIONER COMMENTS pdates and information items, if any)		
9.	CL	CLOSED SESSION		
	 Existing CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (California Government Code Section 54956.9(d)(1)) Name of Case: Maricelli v. Burbank-Glendale-Pasadena Airport Authority et al. (Case No. BC664537) 			
	b.	CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIG/ Initiation of Litigation (California Government Code Section 54956 1 potential case: Noise Variance Application to California Departm Transportation, Division of Aeronautics	.9(d)(4)):	

10. ADJOURNMENT